



City of Las Cruces®

PEOPLE HELPING PEOPLE

Council Action and Executive Summary

Item # 14Ordinance/Resolution# 16-227For Meeting of _____
(Ordinance First Reading Date)For Meeting of May 16, 2016
(Adoption Date)

Please check box that applies to this item:

 QUASI JUDICIAL LEGISLATIVE ADMINISTRATIVE

TITLE: A RESOLUTION AWARDED FUNDING TO EL CALDITO SOUP KITCHEN FOR THE PROVISION OF PUBLIC SERVICES FOR FY 2017 AND AUTHORIZING THE ASSISTANT CITY MANAGER TO EXECUTE THE PURCHASED SERVICES AGREEMENT ON BEHALF OF THE CITY OF LAS CRUCES.

PURPOSE(S) OF ACTION:

Award funds.

COUNCIL DISTRICT: ALL		
<u>Drafter/Staff Contact:</u> Natalie Green	<u>Department/Section:</u> Community Development / Planning & Neighborhood Services	<u>Phone:</u> 528-3086
<u>City Manager Signature:</u>		

BACKGROUND / KEY ISSUES / CONTRIBUTING FACTORS:

El Caldito Soup Kitchen (El Caldito), a nonprofit organization, has been providing mid-day meals for the homeless and poverty-afflicted population of Las Cruces since El Caldito's founding in 1984. El Caldito has been a long-standing partner with the City of Las Cruces (City) in providing public services to Las Cruces residents and currently operates from a City-owned facility located at 999 W. Amador Ave.

The City Council requested a resolution be considered to continue assisting El Caldito with their public service mission for FY 2017. City Council approval is required to award funds and execute a purchased services agreement with El Caldito.

The City has provided El Caldito with annual funding from the Telshor Facility Fund (TFF) for more than eight years. Such funding is awarded on a two-year funding cycle. For FY 2017 the City proposes awarding \$21,429.00 to El Caldito. Further, an additional \$21,429.00 will be transferred from the TFF and held as fund balance to be awarded in FY 2018 (Year Two). Year two funding is contingent upon program performance. The purchased services agreement, including

measurement criteria and other pertinent details, will be developed and executed by the Assistant City Manager/COO on the City's behalf.

SUPPORT INFORMATION:

- Resolution.

SOURCE OF FUNDING:

N/A	Is this action already budgeted?	
	Yes	<input type="checkbox"/> See fund summary below
	No	<input type="checkbox"/> If No, then check one below:
	<i>Budget Adjustment Attached</i>	<input type="checkbox"/> Expense reallocated from: _____ <input type="checkbox"/> Proposed funding is from a new revenue source (i.e. grant; see details below) <input type="checkbox"/> Proposed funding is from fund balance in the _____ Fund.
	Does this action create any revenue?	
	Yes	<input type="checkbox"/> Funds will be deposited into this fund: _____ in the amount of \$ _____ for FY ____.
	No	<input checked="" type="checkbox"/> There is no new revenue generated by this action.

BUDGET NARRATIVE

Upon implementation of the FY 2017/2018 budget, \$42,858.00 will be transferred from the TFF (2705) to the Health Care Fund (2700). Subject to executing of the purchased services agreement discussed herein.

FUND EXPENDITURE SUMMARY

Fund Name(s)	Account Number(s)	Expenditure Proposed	Available Budgeted Funds in Current FY	Remaining Funds	Purpose for Remaining Funds
N/A	N/A	N/A	N/A	N/A	N/A

OPTIONS / ALTERNATIVES:

- Vote "Yes"; this will approve the Resolution. Such action would award FY 2017 funds to El Caldito.
- Vote "No"; this will deny the Resolution and not award FY 2017 funds to El Caldito.
- Vote to "Amend"; this would modify the Resolution based on City Council's direction and then vote "Yes" on the amended Resolution.
- Vote to "Table"; this would postpone the Resolution. City Council would need to provide direction to staff.

REFERENCE INFORMATION:

The resolution(s) and/or ordinance(s) listed below are only for reference and are not included as attachments or exhibits.

1. N/A



City of Las Cruces[®]

PEOPLE HELPING PEOPLE

COUNCIL ACTION AND EXECUTIVE SUMMARY PACKET ROUTING SLIP

For Meeting of _____
 (Ordinance First Reading Date)

For Meeting of May 16, 2016
 (Adoption Date)

TITLE:

A RESOLUTION AWARDDING FUNDING TO EL CALDITO SOUP KITCHEN FOR THE PROVISION OF PUBLIC SERVICES FOR FY 2017 AND AUTHORIZING THE ASSISTANT CITY MANAGER TO EXECUTE THE PURCHASED SERVICES AGREEMENT ON BEHALF OF THE CITY OF LAS CRUCES.

Purchasing Manager's Request to Contract (PMRC) {Required?} Yes No

DEPARTMENT	SIGNATURE	PHONE NO.	DATE
Drafter/Staff Contact	<i>Mafali Green</i>	Y-3086	5/10/16
Department Director	<i>Wen</i>	X-3067	5-10-16
Other			
Assistant City Manager /CAO Management & Budget Manager	<i>S. Mann</i> for <i>D. Dollehan</i>	541-2031 541-2107	5-10-16 5-10-16
Assistant City Manager/COO	<i>DA</i>	541 2271	5-10-16
City Attorney	<i>WRS</i>	EXT 2128	11 May 2016
City Clerk	<i>[Signature]</i>	X2115	5-11-16

RESOLUTION NO. 16-227

A RESOLUTION AWARDED FUNDING TO EL CALDITO SOUP KITCHEN FOR THE PROVISION OF PUBLIC SERVICES FOR FY 2017 AND AUTHORIZING THE ASSISTANT CITY MANAGER TO EXECUTE THE PURCHASED SERVICES AGREEMENT ON BEHALF OF THE CITY OF LAS CRUCES.

The City Council is informed that:

WHEREAS, El Caldito Soup Kitchen (El Caldito), a nonprofit organization, provides mid-day meals for the homeless and the poverty-afflicted population of Las Cruces; and

WHEREAS, El Caldito has been a long-standing partner in providing public services to the Las Cruces residents and currently operates from a City-owned facility located at 999 W. Amador Ave.; and

WHEREAS, the City provides funding from the Telshor Facility Fund (TFF) for individual non-profit organizations that demonstrate the ability to meet health-related public service needs of the sick, indigent, and low-income residents of Las Cruces.

NOW, THEREFORE, Be it resolved by the governing body of the City of Las Cruces:

(I)

THAT El Caldito be awarded \$21,429.00 in FY 2017; an additional \$21,429.00 will be transferred from the TFF and held as fund balance to be awarded in FY 2018, subject to El Caldito's satisfactory performance to these mutually agreed upon terms and conditions to be included in a purchased services agreement.

(II)

THAT this funding recommendation herein detailed is authorized to be incorporated into the FY 2017 budget at the commencement of its implementation.

(III)

THAT City staff is authorized to develop a purchased services agreement specifying services to be delivered and the Assistant City Manager/COO is authorized to execute said agreement on the City's behalf.

(IV)

THAT the purchased services agreement is hereby directed to be in the custody of the City Clerk and available for public inspection upon approval.

(V)

THAT City staff is hereby authorized to do all deeds necessary in the accomplishment of the herein above.

DONE AND APPROVED this _____ day of _____, 20__.

APPROVED:

Mayor

ATTEST:

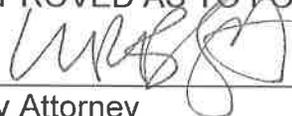
City Clerk

(SEAL)

Moved by: _____

Seconded by: _____

APPROVED AS TO FORM:



City Attorney

VOTE:

- Mayor Miyagishima: _____
- Councillor Gandara: _____
- Councillor Smith: _____
- Councillor Pedroza: _____
- Councillor Eakman: _____
- Councillor Sorg: _____
- Councillor Levatino: _____